
Governance Committee

September 15, 2014

Chair: Jennifer Brown

Present: David Patton, Robert Rolfs, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Linda Abel, Teresa Whiting, Suzanne Leonelli

Minutes

1. Approve minutes 8-18-14

Motion to approve: Marc Babitz **2nd:** Lewis Garrett

Vote Yes: David Patton, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett

Immunization and Vaccines for Children Program – Linda Abel

1. This application is for the 3rd year cycle of a 5 year continuation grant.
2. Initiated a workgroup of Local and State Health Department individuals to look at the grant in its entirety. Looked at each section of the FOA and the operations manual from 2013 to 2017; looked at the communication principles between state and local partners as well. The workgroup reviewed and discussed the roles of all required objectives, and all objectives in the FOA were identified as required state roles and responsibilities. Reviewed staffing and contract language and it was suggested that it remains the same for this year; it was also suggested to encourage all Local Health Departments to include an activity from SHIP or the Immunization Strategic Plan as one of the (3) measureable objectives for their (1) year plans.
3. Formulas will remain the same; in addition they are adding \$240,000 of state funding to the base for each Local Health Department, which will increase the base by \$20,000 for each LHD.
4. It is proposed that the LHD contracts are developed in SharePoint as a (3) year contract to correspond with the next three years of the five year cycle.
5. Some of the shared successes for this year are inclusions by (7) Local Health Departments, and the contract action plans for 2013, along with the work group and training on VFC ordering process, and the ongoing survey on the missed opportunities for vaccine funding.

Motion to approve: Lewis Garrett **2nd:** Marc Babitz

Vote Yes: David Patton, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett

Maternal, Infant and Early Childhood Home Visiting Formula Grant (Formula) – Suzanne Leonelli

1. Pulled out of the Affordable Care Act; this is a (6) month extension of \$400 million for (2) years and (7) months.
2. Utah's allocation of that formula money is just over a million dollars which means we will receive \$43,000 more this year compared to last year.
3. Nothing in the application will change; it will continue to support the (4) local implementation sites, including Salt Lake County Health Department who provides nurse family partnership, in which they will receive \$300,000 this year as requested. Everything else in the application will remain the same as the previous application.

Motion to approve: Lloyd Berentzen 2nd: David Patton

Vote Yes: David Patton, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett

Maternal, Infant and Early Childhood Home Visiting Formula Grant (Competitive) – Suzanne Leonelli

1. This application is for those who are not currently funded under the formula grant. This current application gives the capacity to expand and scale up programs.
2. They are asking for \$9.4 million dollars, which has to be spent within (2) years; the award is (2) years and (7) months. This is expansion money through the Medicaid Act, and the funding does not become available until March of 2015.
3. This application will focus predominantly on those Local Health Departments who were not in the first competitive application, and bring to scale the ones that were.
4. \$3 million dollars will go to (7) of the Local Health Departments, and those who were not written into the application; the goal is to help support all interests of the Local Health Departments.
5. In discussion with Intermountain Health Care, they would like to co-locate an NFP program within some of their facilities, along with setting some funding aside for the Native American Population.
6. Allowed to use 25% of the budget for innovative programs, in which will allow Local Health Departments who were not historically providing home visiting the chance to implement it through this application. Whatever amount of funding is left will be used to go towards grant applications for Nonprofit Organizations.

Motion to approve: Marc Babitz 2nd: Lloyd Berentzen

Vote Yes: David Patton, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett

Other Items and Agenda

- Minimum Performance Standards – meetings are scheduled during the next couple of weeks. Once these meetings are completed, the Governance Committee will be updated.

Next Meeting – 10/6/2014 – 11:30am – Room 401

Other Items and Agenda for October 6, 2014

Motion to adjourn:

Motion: Marc Babitz

Vote Yes: David Patton, Lloyd Berentzen, Bruce Costa, Jennifer Brown, Marc Babitz, Lewis Garrett